

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfa75ee3535a544718a9634be7f6977a2032ad29</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.132728903427002193 MATIC
	0.04 USD




Token	Balance
MATIC	0.067271096572997804 MATIC 0.02 USD
(PoS) Tether USD	0.000002 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AAVEPool.com	118.26 pAAVE
HarryPotterObamaSonic 10Inu	500.000000 I
#HEXPool.net	158,250.000000000000000000 wHEX
999 USDT	1 https://usdt.blockwin.org
5000 USDT	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com









Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
5 ETH by Base	N/A NFTVoucher
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 22:21:05	<u>0x54c281b97711d72e7e7b</u> <u>560d47a742afac53e942df</u> <u>708b454a14ceaa14d648d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 22:21:05	<u>0x54c281b97711d72e7e7b</u> <u>560d47a742afac53e942df</u> <u>708b454a14ceaa14d648d7</u>	- 0.0028050671931133 92 MATIC  0.00 USD	✓
3	2023-11-30 22:21:05	<u>0x54c281b97711d72e7e7b</u> <u>560d47a742afac53e942df</u> <u>708b454a14ceaa14d648d7</u>	- 0.0123257745858429 19 MATIC  0.00 USD	✓
4	2023-11-17 23:35:37	<u>0xbbd7ee46d58c99ef95f1</u> <u>a439c4246bd2842282712e</u> <u>3b92529611fb4e5ef47360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-11-17 23:35:37	<u>0xbbd7ee46d58c99ef95f1a439c4246bd2842282712e3b92529611fb4e5ef47360</u>	- 0.0014492995053130 44 MATIC  0.00 USD	✓
6	2023-11-17 23:35:37	<u>0xbbd7ee46d58c99ef95f1a439c4246bd2842282712e3b92529611fb4e5ef47360</u>	- 0.0005620118207306 16 MATIC  0.00 USD	✓
7	2023-09-12 21:56:12	<u>0x4da4b0b2d0a3f449457265023a96f279e7793a140cc7151c8f1257694ba0d99e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-12 21:56:12	<u>0x4da4b0b2d0a3f449457265023a96f279e7793a140cc7151c8f1257694ba0d99e</u>	- 0.0021989088848078 70 MATIC  0.00 USD	✓
9	2023-09-12 21:56:12	<u>0x4da4b0b2d0a3f449457265023a96f279e7793a140cc7151c8f1257694ba0d99e</u>	- 0.0057089526482373 00 MATIC  0.00 USD	✓
10	2023-08-22 00:55:28	<u>0x847940a2dcfd3beb52b45ec6a830eb04b46a23201e44f6b20ffda1907df7cbb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-22 00:55:28	<u>0x847940a2dcfd3beb52b45ec6a830eb04b46a23201e44f6b20ffda1907df7cbb9</u>	- 0.0014807824099825 68 MATIC  0.00 USD	✓
12	2023-08-22 00:55:28	<u>0x847940a2dcfd3beb52b45ec6a830eb04b46a23201e44f6b20ffda1907df7cbb9</u>	- 0.0019944915622105 32 MATIC  0.00 USD	✓
13	2023-08-21 03:35:30	<u>0x5fc6e3039b1254ebf5c22b884ab0ed6d1223a6da9f3ae69a348cead6a6d0f80f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2023-08-21 03:35:30	<u>0x5fc6e3039b1254ebf5c2</u> <u>2b884ab0ed6d1223a6da9f</u> <u>3ae69a348cead6a6d0f80f</u>	- 0.0014358102521287 14 MATIC  0.00 USD	✓
15	2023-08-21 03:35:30	<u>0x5fc6e3039b1254ebf5c2</u> <u>2b884ab0ed6d1223a6da9f</u> <u>3ae69a348cead6a6d0f80f</u>	- 0.0022416179512640 76 MATIC  0.00 USD	✓
16	2023-07-27 21:50:32	<u>0xf82e2d732004fc3cd4b7</u> <u>848df534e8b5ffc0eae3b8</u> <u>c45225e8aecc8c413b578e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-27 21:50:32	<u>0xf82e2d732004fc3cd4b7</u> <u>848df534e8b5ffc0eae3b8</u> <u>c45225e8aecc8c413b578e</u>	- 0.0016155146496523 74 MATIC  0.00 USD	✓
18	2023-07-27 21:50:32	<u>0xf82e2d732004fc3cd4b7</u> <u>848df534e8b5ffc0eae3b8</u> <u>c45225e8aecc8c413b578e</u>	- 0.0032786024950877 16 MATIC  0.00 USD	✓
19	2023-06-11 17:00:53	<u>0xb9b9b5043b87c12759e2</u> <u>0c3c6770eaf47b4d901254</u> <u>eee3753fd7e8f5e34db00e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-11 17:00:53	<u>0xb9b9b5043b87c12759e2</u> <u>0c3c6770eaf47b4d901254</u> <u>eee3753fd7e8f5e34db00e</u>	- 0.0020108160216601 38 MATIC  0.00 USD	✓
21	2023-06-11 17:00:53	<u>0xb9b9b5043b87c12759e2</u> <u>0c3c6770eaf47b4d901254</u> <u>eee3753fd7e8f5e34db00e</u>	- 0.0049996738240093 26 MATIC  0.00 USD	✓
22	2023-06-09 11:07:11	<u>0xc7e1b57bf6e69931c1d3</u> <u>209b7e1605c56189dc1763</u> <u>67e79e364350dc7c110ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2023-06-09 11:07:11	<u>0xc7e1b57bf6e69931c1d3</u> <u>209b7e1605c56189dc1763</u> <u>67e79e364350dc7c110ccc</u>	- 0.0011655667790774 28 MATIC  0.00 USD	✓
24	2023-06-09 11:07:11	<u>0xc7e1b57bf6e69931c1d3</u> <u>209b7e1605c56189dc1763</u> <u>67e79e364350dc7c110ccc</u>	- 0.0065539994154900 48 MATIC  0.00 USD	✓
25	2023-05-18 20:35:37	<u>0xcc488edecbe1bdca20e0</u> <u>e9bd85a361f5cabdb672ce</u> <u>2280d6acc97489d60d4781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-18 20:35:37	<u>0xcc488edecbe1bdca20e0</u> <u>e9bd85a361f5cabdb672ce</u> <u>2280d6acc97489d60d4781</u>	- 0.0020004974859883 86 MATIC  0.00 USD	✓
27	2023-05-18 20:35:37	<u>0xcc488edecbe1bdca20e0</u> <u>e9bd85a361f5cabdb672ce</u> <u>2280d6acc97489d60d4781</u>	- 0.0038150441434149 66 MATIC  0.00 USD	✓
28	2023-05-18 20:30:35	<u>0x6797255c5fb1905cfd87</u> <u>f85c6649109528b5ea9a2d</u> <u>8c1e6ca9c1b21b9a12bf6e</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
29	2023-05-04 21:50:31	<u>0x3808bdb0626b27be8670</u> <u>994297459dc72d8079a2ff</u> <u>e892151feab1e2a570a920</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-04 21:50:31	<u>0x3808bdb0626b27be8670</u> <u>994297459dc72d8079a2ff</u> <u>e892151feab1e2a570a920</u>	- 0.0014028429362537 10 MATIC  0.00 USD	✓
31	2023-05-04 21:50:31	<u>0x3808bdb0626b27be8670</u> <u>994297459dc72d8079a2ff</u> <u>e892151feab1e2a570a920</u>	- 0.0074975543331815 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-03-30 17:50:50	<u>0x729fe75b10ecf3beddc873ae2ade3b89d748b8c3b16093190acc9fad846c4433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-30 17:50:50	<u>0x729fe75b10ecf3beddc873ae2ade3b89d748b8c3b16093190acc9fad846c4433</u>	- 0.0015195887137224 96 MATIC  0.00 USD	✓
34	2023-03-30 17:50:50	<u>0x729fe75b10ecf3beddc873ae2ade3b89d748b8c3b16093190acc9fad846c4433</u>	- 0.0037299690345736 92 MATIC  0.00 USD	✓
35	2023-02-26 22:10:19	<u>0xede69e81307de5142f9ff714991464e069d878f1748b6b0d9e323beb76d87bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-26 22:10:19	<u>0xede69e81307de5142f9ff714991464e069d878f1748b6b0d9e323beb76d87bfe</u>	- 0.0014496218101106 28 MATIC  0.00 USD	✓
37	2023-02-26 22:10:19	<u>0xede69e81307de5142f9ff714991464e069d878f1748b6b0d9e323beb76d87bfe</u>	- 0.0040691516867250 48 MATIC  0.00 USD	✓
38	2023-02-23 02:01:51	<u>0x58c7855a286748bd004b826ee24546c14eb68954514f0f82df9b3ec607de13c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-23 02:01:51	<u>0x58c7855a286748bd004b826ee24546c14eb68954514f0f82df9b3ec607de13c9</u>	- 0.0015079710296102 76 MATIC  0.00 USD	✓
40	2023-02-23 02:01:51	<u>0x58c7855a286748bd004b826ee24546c14eb68954514f0f82df9b3ec607de13c9</u>	- 0.0113535899016974 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-19 18:25:33	<u>0x32877343044508dc65bd</u> <u>cc25bb49004a070b905d83</u> <u>f722b6abc2bd276be83247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-02-19 18:25:33	<u>0x32877343044508dc65bd</u> <u>cc25bb49004a070b905d83</u> <u>f722b6abc2bd276be83247</u>	- 0.0022372078930365 78 MATIC  0.00 USD	✓
43	2023-02-19 18:25:33	<u>0x32877343044508dc65bd</u> <u>cc25bb49004a070b905d83</u> <u>f722b6abc2bd276be83247</u>	- 0.0050714099763992 28 MATIC  0.00 USD	✓
44	2023-02-14 00:55:32	<u>0xce86a32565eb595ebaba</u> <u>764585f7c6908dd3b49197</u> <u>67db065a6f08cc3ff7efb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-14 00:55:32	<u>0xce86a32565eb595ebaba</u> <u>764585f7c6908dd3b49197</u> <u>67db065a6f08cc3ff7efb2</u>	- 0.0013256249407729 02 MATIC  0.00 USD	✓
46	2023-02-14 00:55:32	<u>0xce86a32565eb595ebaba</u> <u>764585f7c6908dd3b49197</u> <u>67db065a6f08cc3ff7efb2</u>	- 0.0037651712686447 86 MATIC  0.00 USD	✓
47	2023-02-10 01:30:30	<u>0x78ce64c85048607cbd28</u> <u>7140b8ae324324bb0c24a4</u> <u>8110ca47fb145c4db9c7d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-02-10 01:30:30	<u>0x78ce64c85048607cbd28</u> <u>7140b8ae324324bb0c24a4</u> <u>8110ca47fb145c4db9c7d7</u>	- 0.0007745660658565 14 MATIC  0.00 USD	✓
49	2023-02-10 01:30:30	<u>0x78ce64c85048607cbd28</u> <u>7140b8ae324324bb0c24a4</u> <u>8110ca47fb145c4db9c7d7</u>	- 0.0077575496776644 54 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
50	2023-02-04 21:55:26	<u>0x4f3707f51d1ee24a7e7f e3433bc38818e3481d944d b4c3d247d101558cb389e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-04 21:55:26	<u>0x4f3707f51d1ee24a7e7f e3433bc38818e3481d944d b4c3d247d101558cb389e8</u>	- 0.0013207701465064 26 MATIC  0.00 USD	✓
52	2023-02-04 21:55:26	<u>0x4f3707f51d1ee24a7e7f e3433bc38818e3481d944d b4c3d247d101558cb389e8</u>	- 0.0014925413765049 48 MATIC  0.00 USD	✓
53	2023-01-25 22:35:27	<u>0x416783a72679f5d2eeb1 740c2aaf6a9807e7ccca8d a012b970402c3a4951fbb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-25 22:35:27	<u>0x416783a72679f5d2eeb1 740c2aaf6a9807e7ccca8d a012b970402c3a4951fbb6</u>	- 0.0013607581289494 68 MATIC  0.00 USD	✓
55	2023-01-25 22:35:27	<u>0x416783a72679f5d2eeb1 740c2aaf6a9807e7ccca8d a012b970402c3a4951fbb6</u>	- 0.0018097205185573 92 MATIC  0.00 USD	✓
56	2023-01-20 03:17:15	<u>0x67591075e4486e6ee031 84062425edf9317a7bd6cf d584f573b0abf676fa1b1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-01-20 03:17:15	<u>0x67591075e4486e6ee031 84062425edf9317a7bd6cf d584f573b0abf676fa1b1d</u>	- 0.0012634573293531 72 MATIC  0.00 USD	✓
58	2023-01-20 03:17:15	<u>0x67591075e4486e6ee031 84062425edf9317a7bd6cf d584f573b0abf676fa1b1d</u>	- 0.0012046467196892 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-01-13 01:05:26	<u>0x98755337877f5ab859c9 2d4ab9d95ac2b9ae1fbded f8ab0c5a8d32594d9c7078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-13 01:05:26	<u>0x98755337877f5ab859c9 2d4ab9d95ac2b9ae1fbded f8ab0c5a8d32594d9c7078</u>	- 0.0008270300285070 66 MATIC  0.00 USD	✓
61	2023-01-13 01:05:26	<u>0x98755337877f5ab859c9 2d4ab9d95ac2b9ae1fbded f8ab0c5a8d32594d9c7078</u>	- 0.0010869009196400 40 MATIC  0.00 USD	✓
62	2023-01-05 22:00:24	<u>0xd0d953b043f06e2a7a85 8dcb5d248b4e8ca4074ade 85e10197e863e208de8991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-05 22:00:24	<u>0xd0d953b043f06e2a7a85 8dcb5d248b4e8ca4074ade 85e10197e863e208de8991</u>	- 0.0012255603505125 90 MATIC  0.00 USD	✓
64	2023-01-05 22:00:24	<u>0xd0d953b043f06e2a7a85 8dcb5d248b4e8ca4074ade 85e10197e863e208de8991</u>	- 0.0007495291375544 70 MATIC  0.00 USD	✓
65	2022-12-31 21:45:18	<u>0xcf97a1254697c8ffe2f5 fa17a2ff24a6eeb3ddd354 6c5da64824bc3de5f581fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-12-31 21:45:18	<u>0xcf97a1254697c8ffe2f5 fa17a2ff24a6eeb3ddd354 6c5da64824bc3de5f581fb</u>	- 0.0030530486045529 84 MATIC  0.00 USD	✓
67	2022-12-31 21:45:18	<u>0xcf97a1254697c8ffe2f5 fa17a2ff24a6eeb3ddd354 6c5da64824bc3de5f581fb</u>	- 0.0017212378243251 84 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
68	2022-12-30 21:50:20	<u>0xa9fbc035594dcf187a6d8439c5e8a9a26d9062c35bf0309ff2bfaed81135258c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-12-30 21:50:20	<u>0xa9fbc035594dcf187a6d8439c5e8a9a26d9062c35bf0309ff2bfaed81135258c</u>	- 0.0012469482521468 70 MATIC  0.00 USD	✓
70	2022-12-30 21:50:20	<u>0xa9fbc035594dcf187a6d8439c5e8a9a26d9062c35bf0309ff2bfaed81135258c</u>	- 0.0003471262665907 80 MATIC  0.00 USD	✓
71	2022-12-08 02:00:29	<u>0xd955210da7613e0e2a435e27cb9a8c79000e6fc2802f455eb095e1a7dcadd24b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-12-08 02:00:29	<u>0xd955210da7613e0e2a435e27cb9a8c79000e6fc2802f455eb095e1a7dcadd24b</u>	- 0.0012855238236317 76 MATIC  0.00 USD	✓
73	2022-12-08 02:00:29	<u>0xd955210da7613e0e2a435e27cb9a8c79000e6fc2802f455eb095e1a7dcadd24b</u>	- 0.00000000002110544 22 MATIC  0.00 USD	✓
74	2022-12-04 15:40:18	<u>0x4fc0f8697a014f7c61c1abfe97512bb3cd2db8e10348f6cc42505d07bfa3a445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-12-04 15:40:18	<u>0x4fc0f8697a014f7c61c1abfe97512bb3cd2db8e10348f6cc42505d07bfa3a445</u>	- 0.0014031498402623 28 MATIC  0.00 USD	✓
76	2022-12-04 15:40:18	<u>0x4fc0f8697a014f7c61c1abfe97512bb3cd2db8e10348f6cc42505d07bfa3a445</u>	- 0.0002267030524023 42 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2022-12-04 15:37:26	<u>0xcf283f71341fd0cb60d302724eebc228497a84e64309af23cabdcd2fb55b00e8</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 22:21:05	<u>0x54c281b97711d72e7e7b560d47a742afac53e942df708b454a14ceaa14d648d7</u>	- 36.200000 USDT  36.20 USD	✓
2	2023-11-30 22:13:11	<u>0x33aa73b0d83ccaa8fd49afa0a11c112dbb216fa2e7f1a16ba481c017ec85d0d7</u>	+ 36.200000 USDT  36.20 USD	✓
3	2023-11-18 15:08:45	<u>0xcfbab314c13ece76aa3f19034ac841c1ebf4929a8488259db67612c3201866ae</u>	+ 500.000000 I	✓
4	2023-11-17 23:35:37	<u>0xbbd7ee46d58c99ef95f1a439c4246bd2842282712e3b92529611fb4e5ef47360</u>	- 50.200000 USDT  50.21 USD	✓
5	2023-11-17 23:29:49	<u>0x5f1f48decc8efda70a0e2778e1b78fcdce588143905fb8b3f58db69080a3bfdd</u>	+ 50.200000 USDT  50.21 USD	✓
6	2023-09-12 21:56:12	<u>0x4da4b0b2d0a3f449457265023a96f279e7793a140cc7151c8f1257694ba0d99e</u>	- 49.200000 USDT  49.20 USD	✓
7	2023-09-12 21:46:08	<u>0x28c88361dd6465eae3f2f1bc3f04e2965bd9f5cd43aaf03613b2d3999eee308f</u>	+ 49.200000 USDT  49.20 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-22 00:55:28	<u>0x847940a2dcfd3beb52b45ec6a830eb04b46a23201e44f6b20ffda1907df7cbb9</u>	- 39.200000 USDT 39.20 USD	✔
9	2023-08-22 00:44:52	<u>0x9ca25d22f97d124e7af496088cc8497221abbd0d0f643184666597965c2fe4f3</u>	+ 39.200000 USDT 39.19 USD	✔
10	2023-08-21 19:06:10	<u>0x388bcbb8acc10ab337e31ace3a33f84936915a5cc626f8fd6dd031a7be13a760</u>	+ 158,250.0000000000 00000000 wHEX	✔
11	2023-08-21 03:35:30	<u>0x5fc6e3039b1254ebf5c22b884ab0ed6d1223a6da9f3ae69a348cead6a6d0f80f</u>	- 43.200000 USDT 43.19 USD	✔
12	2023-08-21 03:29:02	<u>0xacbb9f868276f549a0270254c30b0270f26fe6b11d233df77f7c23c34d70e321</u>	+ 43.200000 USDT 43.18 USD	✔
13	2023-08-08 17:51:46	<u>0x16febf95b5794daed446008befa9b4d947b3061685d983ebe4bce02caf0b41f8</u>	+ 1,049.000000000000 000000 aim rewards	✔
14	2023-07-27 21:50:32	<u>0xf82e2d732004fc3cd4b7848df534e8b5ffc0eae3b8c45225e8aecc8c413b578e</u>	- 24.200000 USDT 24.19 USD	✔
15	2023-07-27 21:40:41	<u>0x642f099fe5aad93119df49f6a175a85343d15b45b74b4773e5d20cabb9f5553d</u>	+ 24.200000 USDT 24.19 USD	✔
16	2023-06-11 17:00:53	<u>0xb9b9b5043b87c12759e20c3c6770eaf47b4d901254eee3753fd7e8f5e34db00e</u>	- 59.200000 USDT 59.21 USD	✔




#	Date & time	Transaction Id	Amount		
17	2023-06-11 16:53:31	<u>0x3df67caa95ad1b1935a5e217edc7dcc76f72b331f1d70c8ecdc551f08fd8ccf5</u>	+ 59.200000 59.20	USDT 	
18	2023-06-09 11:07:11	<u>0xc7e1b57bf6e69931c1d3209b7e1605c56189dc176367e79e364350dc7c110ccc</u>	- 32.200000 32.20	USDT 	
19	2023-06-09 10:56:49	<u>0x4605d39cdcf821c09e256970dd9658fdee677b02d9ab99e522719d721abcb828</u>	+ 32.200000 32.20	USDT 	
20	2023-05-18 20:35:37	<u>0xcc488edecbe1bdca20e0e9bd85a361f5cabdb672ce2280d6acc97489d60d4781</u>	- 39.200000 39.20	USDT 	
21	2023-05-18 20:24:30	<u>0x76f5d5c23bece55e50a2e67dc79df7cc0fdff32a2404f2584ec2b310dda5aa3a</u>	+ 39.200000 39.19	USDT 	
22	2023-05-04 21:50:31	<u>0x3808bdb0626b27be8670994297459dc72d8079a2ffe892151feab1e2a570a920</u>	- 80.200000 80.23	USDT 	
23	2023-05-04 21:21:48	<u>0xbfbea75630f7c29837ce29d7e9f5aec1139689ec9de4b1d2c9d69fb03f0acd56</u>	+ 80.200000 80.22	USDT 	
24	2023-03-30 17:50:50	<u>0x729fe75b10ecf3beddc873ae2ade3b89d748b8c3b16093190acc9fad846c4433</u>	- 34.200000 34.20	USDT 	
25	2023-03-30 17:41:26	<u>0x376173da4308f25eb0d7397d37d4e8a0528ee1fb7cf9a3ace24785a52c4be268</u>	+ 34.200000 34.20	USDT 	

#	Date & time	Transaction Id	Amount		
26	2023-02-26 22:10:19	<u>0xede69e81307de5142f9f f714991464e069d878f174 8b6b0d9e323beb76d87bfe</u>	- 33.000000 USDT		✓
			33.00 USD		
27	2023-02-26 22:01:32	<u>0x3d07b46980d39c47f4cc f0713c7a3f2defa2eae70a bc7e731e3eb49361e0df11</u>	+ 33.000000 USDT		✓
			33.00 USD		
28	2023-02-23 14:19:43	<u>0xee4f81853bd7898e0133 b3d8fed810cf506058e4ff 5f585b107a7558fe5e91ca</u>	+ 0.000000 USDT		✓
			0.00 USD		
29	2023-02-23 14:19:43	<u>0xee4f81853bd7898e0133 b3d8fed810cf506058e4ff 5f585b107a7558fe5e91ca</u>	- 0.000000 USDT		✓
			0.00 USD		
30	2023-02-23 02:01:51	<u>0x58c7855a286748bd004b 826ee24546c14eb6895451 4f0f82df9b3ec607de13c9</u>	- 24.200000 USDT		✓
			24.20 USD		
31	2023-02-23 01:37:53	<u>0xb67fc69febe54bd6ef7b e7d615cee051602eccb7c4 d0a3d30a7434803ef3822d</u>	+ 24.200000 USDT		✓
			24.20 USD		
32	2023-02-19 18:25:33	<u>0x32877343044508dc65bd cc25bb49004a070b905d83 f722b6abc2bd276be83247</u>	- 56.200000 USDT		✓
			56.21 USD		
33	2023-02-19 18:17:53	<u>0x1efdd91a7298f677b806 ff1dea8586fa15d4e996cc ace267cdfcef248fb6ad38</u>	+ 56.200000 USDT		✓
			56.21 USD		
34	2023-02-14 00:55:32	<u>0xce86a32565eb595ebaba 764585f7c6908dd3b49197 67db065a6f08cc3ff7efb2</u>	- 37.200000 USDT		✓
			37.23 USD		










#	Date & time	Transaction Id	Amount	
35	2023-02-14 00:47:52	<u>0x066fe0345725ee58dc568f3a9e884ea4c28a4eaf06ca3ce43b19595ef161705b</u>	+ 37.200000 USDT  37.23 USD	✓
36	2023-02-10 01:32:28	<u>0x4e41a4760ef054c613c292fb40afef20492e524929ba8d6c03c496f10e8f2c67</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-02-10 01:30:30	<u>0x78ce64c85048607cbd287140b8ae324324bb0c24a48110ca47fb145c4db9c7d7</u>	- 91.200000 USDT  91.21 USD	✓
38	2023-02-10 01:23:24	<u>0x48e7ad0b59166556e74dfbd81b56d907e1b1c18f57938709f4a115ded9ac4b3b</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-02-10 01:21:58	<u>0x9dc768db811297d8ea48dc3b2e2f1cccd5b781216ca3255b0a583e800b068be9</u>	+ 91.200000 USDT  91.21 USD	✓
40	2023-02-04 22:33:48	<u>0x850d9eedd45a79b4c176460d66310a81ccf50d6250a07e73fc5bfe337eea7542</u>	+ 0.000001 USDT  0.00 USD	✓
41	2023-02-04 21:55:26	<u>0x4f3707f51d1ee24a7e7fe3433bc38818e3481d944db4c3d247d101558cb389e8</u>	- 76.200000 USDT  76.20 USD	✓
42	2023-02-04 21:44:31	<u>0x7644f08770b98e09d0792ebb7571100b770b31e6c7c326ff03871e15d80e758f</u>	+ 76.200000 USDT  76.20 USD	✓
43	2023-01-26 01:43:06	<u>0x29b654d87270265cdd458305734ef0bb7e256061c3cfa12c53249e9a07632b64</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
44	2023-01-26 00:18:05	<u>0xd5f1988c34afeb026e57e8be926810a1963e2e650bdbf73a47fd1eabd2f84979</u>	- 0.000000 USDT 0.00 USD	✔
45	2023-01-25 23:41:28	<u>0xf6ae2f508f71ff4187dc561cd46c1c2dc8a3d4daca225113eab1eed36dd1d0be</u>	- 0.000000 USDT 0.00 USD	✔
46	2023-01-25 23:14:31	<u>0xf734ef82343cebd9a28356a3e20d32d7f39953686382d86bb1100db822a4fdd1</u>	- 0.000000 USDT 0.00 USD	✔
47	2023-01-25 23:13:31	<u>0x39d9a7b4172f7211cb2c1321f0f17a17a2efbe304974bcb3182d2252f04bd8e9</u>	- 0.000000 USDT 0.00 USD	✔
48	2023-01-25 22:35:27	<u>0x416783a72679f5d2eeb1740c2aaf6a9807e7ccca8da012b970402c3a4951fbb6</u>	- 35.200000 USDT 35.20 USD	✔
49	2023-01-25 22:26:27	<u>0xbf82e704576ba8ba191225355243acdf366d155a69e1b79faa1fb200c115719</u>	+ 35.200000 USDT 35.20 USD	✔
50	2023-01-22 21:33:50	<u>0x2b9d256a0efa8d62245fc2d0c91694ec1a44d465f227d9ec24a1c43fa4a421aa</u>	+ 59.13 pAAVE	✔
51	2023-01-22 21:32:12	<u>0x457866a64f226f08dfee682402fd5f939f2fe3d5e8f66a83a57d74e82523a702</u>	+ 59.13 pAAVE	✔
52	2023-01-20 04:23:13	<u>0x907ea7eb4d94ffd0f7cc26127ded144795d8485e0c72803fc8d1a7c4a3066a9b</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount		
53	2023-01-20 03:22:25	<u>0x38756a4951c3f12a510b34680ac0be4226f14e7964ad6df40014f2ca38242363</u>	- 0.000000 USD	USDT	✓
54	2023-01-20 03:17:59	<u>0xd6ee6e80c55d6435909e66737f449bcccfb87f0f5359ef9e8d2ef02eef2050ef</u>	- 0.000000 USD	USDT	✓
55	2023-01-20 03:17:25	<u>0x7c7f7ed58c974c9d93f874ee1f5d0ebe9984fc98d724d5aa96ff0876096f176b</u>	+ 0.000001 USD	USDT	✓
56	2023-01-20 03:17:15	<u>0x67591075e4486e6ee03184062425edf9317a7bd6cfd584f573b0abf676fa1b1d</u>	- 111.400000 USD	USDT	✓
57	2023-01-20 01:49:52	<u>0x99279fb469a9a9e9b7423131bce3dc7f7ddc1b93b32736ed60dcb12ff20e5c2d</u>	+ 51.200000 USD	USDT	✓
58	2023-01-19 22:11:00	<u>0x2827c8e2e8e199d07b0c44e869b161876f0bb2c968d861a0be6b64f93ed99626</u>	- 0.000000 USD	USDT	✓
59	2023-01-19 22:02:40	<u>0x8a6d2081088b78f9343b9bb461dd853df8db292e3dc945a4e0f4a668d0232545</u>	- 0.000000 USD	USDT	✓
60	2023-01-19 21:59:23	<u>0xed82f92560c10e5fc6cce9c60a742f39a0779efb1346b8553d2732229fa9d5f</u>	+ 60.200000 USD	USDT	✓
61	2023-01-13 12:05:34	<u>0xbfa34e42c813c4e33b88f7388231e9385fa5ca855f68c50e8029597c60046e85</u>	+ 0.000000 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-13 12:05:34	<u>0xbfa34e42c813c4e33b88</u> <u>f7388231e9385fa5ca855f</u> <u>68c50e8029597c60046e85</u>	- 0.000000 USDT 	✓
			0.00 USD	
63	2023-01-13 01:41:28	<u>0xe33be085c3906831f83e</u> <u>af431bccc2c69643c810a5</u> <u>c88d649b641e3b6e5e4886</u>	- 0.000000 USDT 	✓
			0.00 USD	
64	2023-01-13 01:05:40	<u>0xc45ee96e1128d53f9e4d</u> <u>70907e501566a75172e3b4</u> <u>547db258904bba0334f8aa</u>	- 0.000000 USDT 	✓
			0.00 USD	
65	2023-01-13 01:05:26	<u>0x98755337877f5ab859c9</u> <u>2d4ab9d95ac2b9ae1fbded</u> <u>f8ab0c5a8d32594d9c7078</u>	- 109.200000 USDT 	✓
			109.21 USD	
66	2023-01-13 00:58:16	<u>0x2430ab105a318aaa83fb</u> <u>58e6f70c36328400ba364f</u> <u>700b4b50952fc88de89803</u>	+ 109.200000 USDT 	✓
			109.21 USD	
67	2023-01-08 10:49:42	<u>0x8c64567dcc133558fcc5</u> <u>346d39acea9a5bfd9ba16e</u> <u>69184abae620f64eb3e59f</u>	- 0.000000 USDT 	✓
			0.00 USD	
68	2023-01-06 08:19:21	<u>0xb2ba68aa55529d75504a</u> <u>8073a5a325aa4a961277a2</u> <u>c43a0747cc32f8906c62f4</u>	+ 0.000000 USDT 	✓
			0.00 USD	
69	2023-01-06 08:19:21	<u>0xb2ba68aa55529d75504a</u> <u>8073a5a325aa4a961277a2</u> <u>c43a0747cc32f8906c62f4</u>	- 0.000000 USDT 	✓
			0.00 USD	
70	2023-01-05 22:43:02	<u>0x1c7b6a30036d88e81d74</u> <u>e69d531fc7683343bc88cb</u> <u>d23016c8bb58f1ad8402b1</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
71	2023-01-05 22:03:18	<u>0xe15245b8901a0b1a7a6f64a6f030f3114c904ebe8517d64f315eb2fdc3d35441</u>	- 0.000000 0.00	USDT 	
72	2023-01-05 22:00:36	<u>0xbc714835d08aa2e0227f4cf2ec9b5388e42d5e896e980b6ff01092a421d8d734</u>	- 0.000000 0.00	USDT 	
73	2023-01-05 22:00:24	<u>0xd0d953b043f06e2a7a858dcb5d248b4e8ca4074ade85e10197e863e208de8991</u>	- 89.200000 89.17	USDT 	
74	2023-01-05 21:52:14	<u>0x2d9fb6a72e37f03dad79070219eab2ca0f9e154b8ea1d6a5325bd63527f19a68</u>	+ 89.200000 89.17	USDT 	
75	2023-01-01 01:26:27	<u>0x3e7c80a9dd91a1b1e8f09ccdd6e0a5216c457f6c09793cdca7fc38ed1a41d94d</u>	- 0.000000 0.00	USDT 	
76	2023-01-01 01:17:29	<u>0x3a5bcc430160d8752cbd1731f011b8ac4222f2d477eef536642ff2b97db63be6</u>	+ 0.000000 0.00	USDT 	
77	2023-01-01 01:17:29	<u>0x3a5bcc430160d8752cbd1731f011b8ac4222f2d477eef536642ff2b97db63be6</u>	- 0.000000 0.00	USDT 	
78	2022-12-31 22:07:42	<u>0x3e0d6cf96a923797787148f68fc8ed8db999edf7032e5e97e78b639cdcbc7d68</u>	- 0.000000 0.00	USDT 	
79	2022-12-31 21:46:14	<u>0xba9518ac91bd71a44fecdfb222058d14d34557773d9f9f55822429a8e67d697b</u>	+ 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
80	2022-12-31 21:46:14	<u>0xba9518ac91bd71a44fec</u> <u>dfb222058d14d34557773d</u> <u>9f9f55822429a8e67d697b</u>	- 0.000000 USDT 	✓
			0.00 USD	
81	2022-12-31 21:45:32	<u>0xb655f8746613ec145531</u> <u>c3796f63751332494c1326</u> <u>6d20ead5fc0abc821acfa5</u>	- 0.000000 USDT 	✓
			0.00 USD	
82	2022-12-31 21:45:18	<u>0xcf97a1254697c8ffe2f5</u> <u>fa17a2ff24a6eeb3ddd354</u> <u>6c5da64824bc3de5f581fb</u>	- 67.200000 USDT 	✓
			67.17 USD	
83	2022-12-31 21:40:22	<u>0x9f48cc3a7b1d035a9a4e</u> <u>bedffb0c42a4a41303b08f</u> <u>731f91772b85eeaa5bf52c</u>	- 0.000000 USDT 	✓
			0.00 USD	
84	2022-12-31 21:37:08	<u>0x6518acf9aa8258c82c8d</u> <u>8904ab6065310f60d3627f</u> <u>5645fda824497eb2c85b7b</u>	+ 67.200000 USDT 	✓
			67.17 USD	
85	2022-12-31 01:19:56	<u>0x35c1a1a1ed9e50378e1b</u> <u>493d16da7d02ff1d9c5fbc</u> <u>35eed8bd8d28edf5e9d3e9</u>	+ 0.000000 USDT 	✓
			0.00 USD	
86	2022-12-31 01:19:56	<u>0x35c1a1a1ed9e50378e1b</u> <u>493d16da7d02ff1d9c5fbc</u> <u>35eed8bd8d28edf5e9d3e9</u>	- 0.000000 USDT 	✓
			0.00 USD	
87	2022-12-30 21:50:40	<u>0xa130525bc20ef6e2b10a</u> <u>9389ae5259ae5353403855</u> <u>5fbb236c93f4e52743435d</u>	- 0.000000 USDT 	✓
			0.00 USD	
88	2022-12-30 21:50:20	<u>0xa9fbc035594dcf187a6d</u> <u>8439c5e8a9a26d9062c35b</u> <u>f0309ff2bfaed81135258c</u>	- 35.200000 USDT 	✓
			35.18 USD	

#	Date & time	Transaction Id	Amount	
89	2022-12-30 21:41:26	<u>0xf804629c4b6c638740844f0c1ac5657d308feaf40bde8269df01df3c49a72ee2</u>	+ 35.200000 USDT  35.18 USD	✓
90	2022-12-08 02:20:03	<u>0xfc4703bf8fd065f7adff09edb255d8eeca6ccd723ef09e04cbb1d218ce5bff2f4</u>	- 0.000000 USDT  0.00 USD	✓
91	2022-12-08 02:00:29	<u>0xd955210da7613e0e2a435e27cb9a8c79000e6fc2802f455eb095e1a7dcadd24b</u>	- 60.200000 USDT  60.20 USD	✓
92	2022-12-08 01:49:11	<u>0x53475071c18e96130e8454de3fbd3ff272515885e81182fac424702a9267169d</u>	+ 60.200000 USDT  60.20 USD	✓
93	2022-12-04 15:40:18	<u>0x4fc0f8697a014f7c61c1abfe97512bb3cd2db8e10348f6cc42505d07bfa3a445</u>	- 49.200000 USDT  49.20 USD	✓
94	2022-12-04 15:31:20	<u>0xd45f260f2a991fa5347143739d83a2adf7c7cb800a42dd88c3e684f02b0f3f20</u>	+ 49.200000 USDT  49.20 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 01:09:40	<u>0x1c1d5690841853ed81835c5b40444d4a65da20fcd46b68fd2ba253f34edcd9ba</u>	+ 1 https://usdt.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 20:50:24	<u>0xe92f444c0f2e55e470f50f585999137e00759753fb78cda0b8b301520e1d6e8e</u>	+ 1 etherevent.co	✓
2	2023-12-01 15:55:52	<u>0x19bc1f3e4ef3fc608f2a974e85f47caaf6ab23d1e23adf5d05ca28061c03571b</u>	+ 1 2000usdt.net	✓
3	2023-12-01 13:21:26	<u>0x2e8b953e10cd4522ccb6d75e49ad4637ecb8febe56cdbc80501b3a07b17ad87a</u>	+ 1 2000usdt.top	✓
4	2023-11-30 22:13:41	<u>0xb17e5f139154541c92a59c0f35cc94b22c910c99733b8e190cfc65749743a418</u>	+ 1 Reward at dydx.win	✓
5	2023-11-18 01:11:33	<u>0x651d31cbf908aa4f4fc854288c8c3a234d801926bf65c9645969521c666cf96c</u>	+ 1 yz	✓
6	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
7	2023-09-20 21:51:09	<u>0x6cae9a6a68496a3b75466488192a782ff61d7a954d36dde56daaf936a62c9408</u>	+ 1 Voucher	✓
8	2023-09-16 16:17:37	<u>0xc199470a6230a54aa9728f42854c1ff5e9784f7d9db396c5e75f314d0c989d8f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-15 02:43:54	<u>0xf072ca12de139a2833d05c0274cfb9230733db1f31190d7fb027ef964973b93</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 20:46:36	<u>0xabf3d6ea001577707139</u> <u>24667362ebc4e1432876b9</u> <u>aca5560b738619e48bd851</u>	+ 1 Uniswap giveaway	✓
11	2023-09-14 20:46:20	<u>0xbd01225a928694827616</u> <u>627ca6ee24df8f1dca40ef</u> <u>4c47074b3793528ae2217b</u>	+ 1 Base Chain Raffle	✓
12	2023-09-14 20:46:08	<u>0xc37301619a1eec34f2ed</u> <u>7420021b728ab340a61ebb</u> <u>e5be93b2cee88eabfa0b26</u>	+ 1 Circle Weekly Giveways	✓
13	2023-09-14 20:45:56	<u>0x19dc30b9789b256424dc</u> <u>3c36c77058d31700e2ffae</u> <u>742b8d1211293dfa3128fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-14 20:36:44	<u>0x3c09847435cae4fb22c4</u> <u>c5607217c041fa84d1f50a</u> <u>55af8c08f998692231aa1e</u>	+ 1 LIDO Drop	✓
15	2023-09-14 20:36:14	<u>0x1b91ad50ca8108f8ed06</u> <u>234dba8fe02d3d3fef6b5</u> <u>c621a2049446f63be05033</u>	+ 1 NFT VOUCHER	✓
16	2023-09-14 02:11:15	<u>0x9a3581798cfc408f1fb4</u> <u>4d1476a4630726c8ca80b4</u> <u>f464dc63fdb6429b21a5c8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 05:17:35	<u>0x88eb9f9281a247009e87</u> <u>004da56dcc5c43c655d5c8</u> <u>8008ae06c2e8f4c4a58661</u>	+ 1 Voucher	✓
18	2023-09-13 04:41:59	<u>0xe240feb1fc7eb841aed2</u> <u>6686518d9ae274832f87e0</u> <u>013b9c184cee8e3899953a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 05:57:34	<u>0xc55677edbebf0644ed1 25283264a756afce43c78b 66fa169c1aae293267842d</u>	+ 1 NFT Voucher	✓
20	2023-09-11 23:08:13	<u>0xed52541e05f580a7c8a7 d3442d0cf0b0ea4c98bf2a 8c111bcb3c8aa1792b3cd5</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:10:17	<u>0x78895773ff09fc783b8b 1be1d2e0ecff15b151384e 67605c8b0fbd452446b987</u>	+ 1 NFT Voucher	✓
22	2023-09-05 02:45:41	<u>0x17d7e93b6a6a192ff68e df86c5f24a7138088762b0 b8cae0918d4c432d770146</u>	+ 1 NFT Voucher	✓
23	2023-08-26 23:45:00	<u>0xc269aace6b3308eaec46 cc4551935b0ca4c381072f 927cc0e7626a854310867a</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 02:42:58	<u>0x076cc34f2e82145b5ddb a52d4cd6a98539332ef50c c2da2b69330ce794ca55dd</u>	+ 1 NFTVoucher	✓
25	2023-08-22 14:49:20	<u>0xb0d01bd17d79167f6ddb 941140a975c7683483836e d1827f42014c259d369293</u>	+ 1 VOUCHER	✓
26	2023-08-22 05:00:38	<u>0xba3bdf39e30d829586d6 375ab43a03b4bcff370a9c df920893f42b7d1659f334</u>	+ 1 Voucher	✓
27	2023-08-21 06:19:42	<u>0xf88e03b8cedadce208da e30c3e8d40e3252a9f8c41 b97f33b4b71030fa5803ec</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
28	2023-08-02 14:06:23	<u>0x17513ae61c531642baca</u> <u>8ac1a523d2b726dc25dee3</u> <u>1ae2c6ac354940b641f5fd</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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